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3. 3:08-cr-00794-L

USA v. [1] Lacy Desiree Espinoza(C) MTD: 11/5/2008	Booking # Lang 060654298 ENG	[1] Norma A Aguilar FD (619)234-8467
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Accept Plea with P.O. Report (1)

Christopher Michael Alexander AUSA  
(619)557-5610

IND 2 CTS Filed: 03/18/2008

21:841(a)(1)

21:952 and 960

(1) 04/07/2008 (10-1)MOTION to Dismiss Indictment 'FOR GRAND JURY VIOLATION'  
(10-2)MOTION to Suppress Statements  
(10-3)MOTION to compel 'DISCOVERY'  
(10-4)MOTION to Preserve Evidence  
(10-5)MOTION for Leave to File Further Motions

Notes:

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4. 3:08-cr-01139-L

USA v. [1] Manuel R Perez Jr(C) MTD: 11/13/2008	Booking # Lang 07854298 SPA	[1] Federal Defenders FD (619)234-8467
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Accept Plea with P.O. Report (1)

George Vincent Manahan AUSA  
(619) 557-5610

INF 1 CT Filed: 04/10/2008

21:952 and 960 18:2

Notes:



8. 3:00-cr-00230-L

USA v.  
[2] Fernando Jose Carapia(C)

Booking # Lang  
75689198 ENG [2] Daniel Casillas CJA  
(619)237-3777

Linda A Frakes AUSA  
(619)557-5610

Revocation Superv Rls (2)

IND 6 CTS Filed: 01/27/2000

21:841(a)(1)  
21:846 and 841(a)(1)  
21:841(a)(1)  
21:846 and 841(a)(1)

S IND 5 CTS Filed: 02/17/2000

21:841(a)(1)  
21:846 and 841(a)(1)

Notes:

9. 3:05-cr-00707-L

USA v.  
[1] Charles Wepner Jr(R)

Booking # Lang  
94296198 ENG [1] Eugene G Iredale RET  
(619)233-1525

Melanie K Pierson AUSA  
(619)557-5610

Motion Hearing (1)

INF 1 CT Filed: 05/04/2005

18:371

(1) 08/25/2008 (31-1)MOTION for Early Termination of Probation/Supervised Release

Notes:

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10. 3:08-cr-00645-L

USA v.

[1] Ismael Ortega(C)

MTD: 10/8/2008

Booking # Lang

05778298 ENG [1] Shaffy Moeel FD

(619)234-8467

Paul S Cook AUSA

(619)557-5610

Motion Hearing/Trial Setting (1)

IND 3 CTS Filed: 03/05/2008

21:841(a)(1)

21:952 and 960

21:952 and 960 18:3146

(1) 07/28/2008 (8-1)MOTION to Preserve Evidence

(8-2)MOTION to compel 'Discovery'

(8-3)MOTION for Leave to File Further Motions

(G) 08/18/2008 (12-1)MOTION for Reciprocal Discovery

Notes:

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11. 3:08-cr-01002-L

USA v.

[1] Franklin Antonio Figueroa-Montes(C)

MTD: 11/21/2008

Booking # Lang

07078298 ENG [1] Hanni M. Fakhoury FD

(619) 234-8467

William A Hall AUSA

(619) 557-7046

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 04/02/2008

8:1326(a) and (b)

(1) 04/11/2008 (6-1)MOTION to compel 'discovery'

(6-2)MOTION to Preserve Evidence

(6-3)MOTION for Leave to File Further Motions

(G) 05/02/2008 (9-1)MOTION for Fingerprint Exemplars

(9-2)MOTION for Reciprocal Discovery

Notes:

12. 3:08-cr-01912-L

USA v.  
[1] Armando Ramirez-Alvarez(C)  
MTD: 10/20/2008

Booking # Lang  
06386298 SPA [1] Robert E Boyce CJA  
(619)232-3320

Status Conference (1)

M/W: Dorothy Rees Shelton CJA  
(619)239-9387  
Christopher Paul Tenorio AUSA  
(619)557-5610

IND 4 CTS Filed: 06/11/2008

8:1324(a)(1)(A)(ii)

8:1324(a)(2)(B)(ii)

(1) 07/14/2008 (13-1)MOTION to compel  
(13-2)MOTION for Discovery  
(13-3)MOTION to Preserve Evidence  
(13-4)MOTION for Leave to File Further Motions  
(G) 07/22/2008 (17-1)MOTION for Reciprocal Discovery

Notes:

13. 3:08-cr-01978-L

USA v.  
[1] Juan Zarazua-Hernandez(C)  
P CT (1)

Booking # Lang  
08589298 SPA [1] Linda Lopez FD  
(619)234-8467

Sentence w/o Probation Ofc Rpt (1)

James P Melendres AUSA  
(619)557-6327

INF 1 CT Filed: 06/17/2008

18:1001

Notes:

14. 3:08-cr-02030-L

USA v. Booking # Lang  
[1] Mario Ochoa-Lopez(C) 08326298 ENG [1] Ezekiel E Cortez CJA  
MTD: 11/19/2008 (619)237-0309

Rebecca Kanter AUSA  
(619) 557-6747

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 06/18/2008

18:911

8:1326(a) and (b)

(1) 07/10/2008 (7-1)MOTION for Discovery

(G) 06/26/2008 (5-1)MOTION for Fingerprint Exemplars

(5-2)MOTION for Reciprocal Discovery 'with Certificate of Service'

Notes:

Hon. M. James Lorenz

Monday, 09/15/2008

02:00PM

15. 3:08-cr-02197-L

USA v. Booking # Lang  
[1] Jose Alfonso Cortez-Herrera(C) 08034298 ENG [1] Kurt David Hermansen  
MTD: 11/24/2008 (619) 236-8300

Nicole Acton Jones AUSA  
(619)557-5482

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 07/02/2008

18:1546(a)

8:1326(a) and (b)

(1) 07/09/2008 (3-1)MOTION to compel 'Discovery'

(3-2)MOTION to Preserve Evidence

(3-3)MOTION for Leave to File Further Motions

(G) 07/29/2008 (8-1)MOTION for Fingerprint Exemplars

(8-2)MOTION for Reciprocal Discovery

09/16/2008 02:00PM Change of Plea Hearing(1) - L

Notes:

16. 3:08-cr-02379-L

USA v. Booking # Lang  
[1] Jose Rivas-Ortega(C) 58816198 ENG [1] Robert Elmer Schroth CJA  
MTD: 12/1/2008 (619)233-7521

USAttorneyCR AUSA  
(619)557-5610

Accept Plea without P.O. Rpt (1)

INF 2 CTS Filed: 07/17/2008  
8:1325

Notes:

Hon. M. James Lorenz

Monday, 09/15/2008

02:00PM

17. 3:08-cr-02684-L

USA v. Booking # Lang  
[1] Luis Alberto Rodriguez-Gasca(C) 09150298 SPA [1] Joseph Mark McMullen FD  
MTD: 11/16/2008 (619)234-8467

[2] Christyan Duarte Moreno(R) 09149298 ENG [2] Oliver P Cleary CJA  
MTD: 11/16/2008 (619)231-8874

James P Melendres AUSA  
(619)557-6327

Motion Hearing/Trial Setting (1,2)

IND 2 CTS Filed: 08/12/2008  
21:841(a)(1) 18:2  
21:952 and 960 18:2

(1) 08/18/2008 (16-1)MOTION to Modify Conditions of Release  
(17-1)MOTION for Discovery  
09/11/2008 (21-1)MOTION for Discovery  
(21-4)MOTION to Dismiss Indictment due to improper Grand Jury  
Instructions  
(21-5)MOTION for Leave to File Further Motions  
(2) 08/18/2008 (17-1)MOTION for Discovery

Notes: